



CITY COUNCIL REGULAR MEETING MINUTES

June 3, 2013

5:30 p.m. - Special Meeting: Executive Session to discuss real estate acquisition, potential litigation and litigation

6:00 p.m. - Special Meeting: Conduct Parks & Recreation Board Interviews

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor Bennett called the Special Meetings of the Burien City Council to order at 5:30 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1)(b), litigation and potential litigation per RCW 42.30.110(1)(i) and at 6:00 p.m. for the purpose of conducting Parks and Recreation Board interviews.

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig Knutson, Acting City Manager/City Attorney and Dan Trimble, Economic Development Manager, were present for the Executive Session. Acting City Manager/City Attorney was present for the interviews.

No action was taken.

The Special Meetings adjourned to the Regular Meeting at 6:30 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the June 3, 2013, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Nine Avenue South, Seattle

Shelli Park, 3106 SW 169th Street, Burien
Dick West, 11006 Roseberg Avenue South, Burien
Patricia Woolery, 619 South 140th Street, Burien
Quinton Thompson, 179 South 182nd Street, Burien
Greg Anderson, 15451 11 Avenue SW, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien
Chuck Rangel, 15226 9th Avenue SW, Burien
Jim Clingan, 14682 22nd Avenue SW, Burien
Linda Arne
Rand Turnell, 13611 2nd Avenue SW, Burien

CORRESPONDENCE FOR THE RECORD

No correspondence was received.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 34750 - 34842 in the Amount of \$4,243,954.06 dated June 3, 2013, and Payroll Salaries and Benefits Numbers 5771 - 5780 for Direct Deposits and Wire Transfers in the Amount of \$219,262.10 for May 1 - May 15, Paid on May 20, 2013.
- b. Approval of Minutes: Regular Meeting, May 20, 2013.
- c. Motion to Adopt Ordinance No. 582, Increasing the City's Surface Water Management Discount Rates and Amending Chapter 13.10 of the Burien Municipal Code.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to approve the June 3, 2013, Consent Agenda. **Motion** passed 6-1. Opposed, Deputy Mayor Krakowiak.

BUSINESS AGENDA

Motion to Approve Appointments to the Parks and Recreation Board

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to appoint Ed Dacy, Sheryl Knowles, Jackie Smith and Robert Johnson to the Parks and Recreation Board to full terms beginning on June 6, 2013, and ending on March 31, 2017.

Motion to Adopt Ordinance No. 581, Approving Updates to Burien's Shoreline Master Program and Authorizing Its Submission to the Department of Ecology

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to adopt Ordinance No. 581 approving updates to Burien's Shoreline Master Program and authorizing its submission to the Department of Ecology. **Motion** passed 6-1. Opposed, Councilmember Block.

Presentation of the 2012 Annual Police Report

Follow-up

Staff will provide an update on Block Watches and Business Block Watches, a report on court costs, and quantify the benefits of adding police officers.

Public Hearing and Discussion on the 2014 through 2019 Six-Year Transportation Improvement Program

Mayor Bennett opened the public hearing at 8:48 p.m.
Goodspaceguy, 10219 Nine Avenue South, Seattle
Ed Dacy, P.O. Box 66346, Burien

There being no further testimony, Mayor Bennett closed the public hearing at 8:55 p.m.

Follow-up

Staff will provide a Matrix listing the requests provided by Councilmembers.

Direction/Action

Councilmembers agreed to place Resolution No. 343 on the June 17, 2013 Business Agenda for consideration.

Motion to Adopt Resolution No. 344, Supporting the 2013 State Transportation Investment Package

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to authorize the Mayor to sign Resolution 344, and forward to the Keep Washington Rolling Coalition to present to the Washington State Legislature.

Discussion on Proposed Ordinance 583, Amending BMC Title 15, Buildings and Construction

Direction/Action

Councilmembers agreed to place Ordinance No. 583 on the June 17, 2013, Consent Agenda for adoption.

Motion to Adopt Proposed Resolution No. 345, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the Westwood Ridge Subdivision

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to Adopt Resolution No. 345, Granting Preliminary Plat Approval of the Westwood Ridge Subdivision, and Adopting Findings of Fact, Conclusions and Conditions as Set Forth by the Hearing Examiner.

City Manager's Report

Follow-up

Staff will provide the number of paper reams used to produce the June 3 Council meeting packet and a copy of the Elementary School Families survey results when completed.

COUNCIL BUSINESS

Mayor Bennett reported on the successful Burien Bites event that he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:35 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk